

(OPTIONAL) Show last names of defendants

V. PROCEEDINGS

06-07-89 1 ENTER W/F & ARRAIGNMENT: dft app w/ret cnsl Robert Nigh, Jr.; fully apprized; waives Indict; waives jury; enters plea of GUILTY to 3 ct Info; plea accpt & ref to prob off; bond set at \$5,000.00 OR (WEST)ap

06-07-89 2 ENTRY OF APPEARANCE of Robert R. Nigh, Jr as cnsl for dft

06-07-89 3 WAIVER of indictment, by dft

06-07-89 4 WAIVER of rights under 6th Amendment, R.32(a)(1) & Local R.38(H)(1) in re to time of imp of sent, by dft

06-07-89 5 PLEA AGREEMENT

06-07-89 6 PETITION to enter plea of guilty, by dft

06-07-89 - INFORMATION

06-07-89 - INTRODUCTION(Factual proffer of US in sup of guilty plea)

06-07-89 7 ORDER setting cond of release (HOWLAND)kb

06-07-89 - APPEARANCE BOND in amt of \$5,000.00 non surety (APPVD-HOWLAND)kb

08-07-89 8 ORDER sent of dft cont until Tues 10-17-89 8:30 am or until further order of the Ct(WEST)rw w/s

09-19-89 9 LETTER to Court requesting delay in disposition of case, fm govt

09-19-89 10 ORDER sentencing of dft continued until 10-31-89 8:30 am or until further order of the court(WEST)rw w/s

10-05-89 11 ORDER upn request of U.S. for good cause shown & as agreed to by dft, sentencing of dft continued until 11-15-89 8:30 am or until further order of the Ct(WEST)rw w/s

11-17-89 12 SENTENCING: dft app w/priv cnsl Gary Payne; stnts made; dft sent to cust for 2 yrs on cts 1 & 2; 1 yr on ct 3 to run consec dft is being sent under 18:4205(b)(2); dft is to pay \$150.00 S/A fee; dft to pay \$1,798.05 restit to be pd jointly to HUD & FDIC; exec of sent stayed until 12:00 noon 12-18-89 at which time dfts' ct app bond will be exonerated; Ct recommends conf at El Reno Camp(WEST)jh

11-17-89 13 JUDGMENT IN A CRIMINAL CASE(WEST)(MICRO/NOV-89)jh

12-13-89 14 MOTION for extension of reporting date & brief in support, by plf

12-14-89 15 ORDER reporting date of dft is hereby cont until 03-12-90 or until further order of the Court (WEST)jh w/s

03-07-90 16 MOTION for extension of reporting date and brief in support thereof, by plf

03-08-90 17 ORDER upn request of U.S. for good cause shown and agreed to by dft, the reporting date of dft is hereby continued until 05-14-90 12:00 pm or until further order of the court(WEST)jh w/s

03-16-90 18 ENTRY OF APPEARANCE of Rance G. Stein as cnsl for dft

03-15-90 19 PETITION for reduction or modification of sentence, by dft

03-19-90 20 ENTER ORDER upon due consideration of dft's petition for reduction or modification of sent pur to R 35(b) FRCrP the Court DENIES said petition(WEST)jh w/s

07-24-90 21 TRANSCRIPT of Proceedings had on 11-17-90 bfr Judge West rpt by Maxine Muecke,CSR,CP,CM (405)732-6097 eh

12-11-90 22 MOTION to Correct Sent Pur to Title 18 USC 3568 by dft -w/s -eh

01-07-91 23 GOVERNMENT'S Opposition to Petitioner's Mtn to Correct Sent Pur to 18:3568 -w/s-kk

01-07-91 24 MEMORANDUM of Law in Support of Govt's Opposition to Petitioner's Mtn to Correct Sent Pur to 18:3568 -w/s-kk

01-08-90 25 ENTER ORDER DENYING petitioner's mtn to correct sent pur to 18:3568(WEST)jy w/s

01-17-91 26 OBJECTIONS to govt's response to petitioner's 3568 mtn, by petitioner

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

THOMPSON, BRUCE TODD

89-110

01

AO 256A *

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
04-15-92	27 MOTION for Release by dft -das -w/s				
04-13-92	28 MINUTE ORDER: USAtty &/or USPO to address issue of whether this ct has jurisdiction to act upon Mtn for Release & other issues which entities desire to address (WEST) jy -w/s				
05-01-92	29 GOVERNMENT'S Opp to Pet's Mtn for Release -w/s -eh				
05-01-92	30 MEMORANDUM of Law in Support of Govt's Opp -w/s -eh				
05-04-92	31 MINUTE Ord: Petitioner's Mtn for Release is DENIED (WEST) jy-w/s				
10/20/94	32 MOTION for vacation of restitution; or in the alternative modification of the restitution order by dft w/s				
10/20/94	33 MEMORANDUM OF LAW by dft				
10/24/94	34 ENTER ORDER: The govt is directed to respond w/i 20 days to the mtn for vacation of restitution, or in the alternative modification of the restitution order filed 10/20/94 by dft Thompson (WEST)				
11/14/94	35 ATTORNEY APPEARANCE by Michael C. Wallace, Sr for plf				
11/14/94	36 GOVT'S REQUEST for an ext of time to file response w/s				
11/17/94	37 ORDER grtg govt's request for an ext of time to file response on or before 11/23/94 (WEST)				
11/23/94	38 RESPONSE to mtn for vacation of restitution, or in the alternative, modification of the restitution order by plf w/s				
11/23/94	39 ATTORNEY APPEARANCE by H. Lee Schmidt for plf				
11/23/94	40 ATTORNEY APPEARANCE by James E. Fagan, Jr. for plf				
11/30/94	41 ANWSER to govt's response to mtn for vacation of sentence or modification of the restitution order by dft				
2/14/94	42 REPLY to Government's Response				
1/11/95	43 ORDER the Ct finds under the circumstances neither vacatur of its order of restitucion nor modification of the order and/or the dft's monthly payments is appropriate or proper and hereby denies dft Thompson's mtn for vacation of restitution or in the alternative modification of the restitution order filed on 10/20/94 (WEST)				